

DIOCESE OF SCRANTON

FINANCE COUNCIL MEETING

DECEMBER 14, 2023

AGENDA

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|---|---|
| 1. Welcome and Opening Prayer | Most Reverend Joseph C. Bambera, D.D., J.C.L. |
| 2. Parish Request to Sell Property | Pastor |
| 3. Review of Audited Financial Statements | Mary Ann Novak, Stephanie Mihal |
| a. Diocesan Administrative Offices | McGrail, Merkel, Quinn |
| b. Cemeteries | |
| 4. Approval of Prior Meeting Minutes | Eileen Giombetti |
| 5. Review of Sept. 30, 2023 Financials | Eileen Giombetti |
| • Diocesan Administrative Offices | |
| • Cemeteries | |
| 4. Resolution for Signatory Authority | Eileen Giombetti |
| 5. Strategic Initiative Update | Eileen Giombetti |
| 6. School Endowment Funds | Eileen Giombetti |
| 7. Spend Policy Review | Eileen Giombetti |
| 8. DAA Update | Eileen Giombetti |
| 9. Legal Update | Joe O'Brien |
| 10. Other | |

Next Meeting: March 6, 2024